

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

No. 08 Civ. 5505 (LAP)

Plaintiff,

v.

FUNDS ON DEPOSIT IN ANY AND ALL U.S.
INTERBANK ACCOUNTS MAINTAINED AT
BANK OF AMERICA BY THE BANK OF NEVIS
INTERNATIONAL, FEDERATION OF ST. KITTS &
NEVIS, UP TO AND INCLUDING THE AMOUNT
OF \$6,900,000.00, REPRESENTING FUNDS
DEPOSITED INTO THE BANK OF NEVIS IN THE
NAME OF MILLENNIUM FINANCIAL, LTD.,

Rule 7.1 Statement

Defendant *in rem*.

Pursuant to Fed. R. Civ. P. 7.1(a), claimant Bank of Nevis International, by its attorneys of record, certifies that (i) it is a wholly-owned subsidiary of Bank of Nevis Limited; and that (ii) no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
 July 30, 2008

LEVI LUBARSKY & FEIGENBAUM LLP

By:


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